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FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 8, 2020
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

- I. CALL TO ORDER Mayor Merrifield
- II. ROLL CALL OF MEMBERS Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
 - A. Prayer/Meditation Rev. Larry Buckland
 - B. Pledge Of Allegiance Councilmember Blood
- IV. APPROVAL OF MINUTES -

Regular Meeting – August 25, 2020

- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
- 1. An Ordinance Amending And Revising Article II, "The Council" Of The Fairmont City Charter, And More Particularly Section 2.03 *Compensation; Expenses* Thereof, To Provide Compensation To The Mayor And Councilmembers For Those Regular Council Meetings Which Are Cancelled Due To A Declared State Of Emergency.
- 2. An Ordinance Providing For An Amendment To The City Of Fairmont's 2020-2021 Annual Budget: General Fund.
- 3. An Ordinance Providing For An Amendment To The City Of Fairmont's 2020-2021 Annual Budget: Coal Severance.
- 4. An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance Of Those

Certain Tracts Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

Map / Parcel	Description
3 / 0291 0000 0000	2 Ac 95 Ps Or Pcl XIV
5 / 0154 0000 0000	2 Ac 79 Ps Or Pcl 15
2 / 0256 0000 0000	122 Ps Below Beltline RR

From The Marion County Chamber Of Commerce To The City Of Fairmont And Authorizing The City Manager To Accept A Deed Of Conveyance Therefor And Empowering Her To Execute And Deliver Any And All Necessary Transactional Documents On Behalf Of The City Of Fairmont As May Be Required To Consummate The Transaction.

- 5. An Ordinance Amending And Supplementing Part One Administrative Code, Chapter One General Provisions, Article 107 Thereof, Code Of Ethics, Of The Fairmont City Code, And More Particularly Section 107.07 Political Activity Thereof To Proscribe Certain Political Activity On City-Owned Property.
- 6. TIF Five-Year Project Update and Presentation from Staff.
 - **B. ANNOUNCEMENTS**
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER'S REPORT
 - 1. Joel Dugan, Presentation of Downtown Mural

VIII. CONSIDERATION OF COUNCIL BUSINESS

- 1. Adoption, An Ordinance Providing For An Amendment To The City Of Fairmont's 2020-2021 Annual Budget: General Fund.
- 2. Adoption, An Ordinance Providing For An Amendment To The City Of Fairmont's 2020-2021 Annual Budget: Coal Severance.
- 3. Adoption, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance Of Those Certain Tracts Of Real Estate Situate In

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- 4. Adoption, An Ordinance Amending And Supplementing Part One – Administrative Code, Chapter One – General Provisions, Article 107 Thereof, <u>Code Of Ethics</u>, Of The Fairmont City Code, And More Particularly Section 107.07 <u>Political Activity</u> Thereof To Proscribe Certain Political Activity On City-Owned Property.
- 5. Adoption, A Resolution Of The Council Of The City Of Fairmont Manifesting Council's Determination That The Development Or Redevelopment Plan And Projects Set Forth In The City Of Fairmont Redevelopment Project Plan No. 1, As Amended, Relating To City Of Fairmont Redevelopment District No. 1 Are Making Satisfactory Progress.
- 6. Adoption, A Resolution Of The Council For The City Of Fairmont Endorsing The Annual Feast Of The Seven Fishes Festival Sponsored By Main Street Fairmont, Inc., To Be Held In The City Of Fairmont's Downtown Historic District On December 11 And December 12, 2020.
- 7. Adoption, A Resolution Of The Council Of The City Of Fairmont, West Virginia Rebuking Councilmember Barry Bledsoe, Representative Of Council District Five; Condemning And Denouncing His Actions; And Requesting His Resignation Forthwith From The Council.
- 8. One Re-Appointment, Fairmont Parking Authority, Three-Year Term To End September 30, 2023.

IX. ADJOURNMENT